

Confirmation Statement

Company Name: ADECO ALLIANCE DEVELOPMENT COMPANY LIMITED

Company Number: 03308795

Received for filing in Electronic Format on the: 24/02/2017

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Company Name: ADECO ALLIANCE DEVELOPMENT COMPANY LIMITED

Company Number: 03308795

Confirmation 20/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250

Currency: GBP Aggregate nominal value: 250

Prescribed particulars

FULL VOTING

Currency: GBP Total number of shares: 250

Total aggregate nominal 250

value:

Total aggregate amount 250

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

30/06/2016

Name: OLYMPIA INVESTMENTS LIMITED

Registered or Principal

ABBEY HOUSE 25 CLARENDON ROAD

Office Address:

REDHILL ENGLAND RH1 1QZ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 5615368

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

03308795

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor